

**The Corporation of the Town of Northeastern Manitoulin and the Islands**  
**Minutes of a meeting of Council held Tuesday, May 17, 2022**  
**Via Zoom at 7:00p.m**

**PRESENT:** Mayor Al MacNevin, Councillors: Barb Baker, Al Boyd, Laurie Cook, Mike Erskine, William Koehler, Dawn Orr, Bruce Wood, Jim Ferguson

**ABSENT:** Councillor Al Boyd

**STAFF PRESENT:** David Williamson, CAO  
Pam Cress, Clerk  
Sheryl Wilkin, Treasurer  
Wayne Williamson, Manager of Public Works  
Reid Taylor, Manager of Community Services

Mayor MacNevin called the meeting to order at 7:00 p.m.

**Resolution No. 129-05-2022**

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the agenda as amended.

Carried

**Mayor MacNevin welcomed John Hodder – Mr. Hodder offered to donate a FONOM Plaque that was awarded to him in 1999 along with a few books, A Voice for the North, Report of Mike Harris, The Voice of the North, The Direction and Focus for FONOM and the History of Picnic Island, by John Hodder for display at the Town Office.**

**Mayor MacNevin welcomed and introduced Peter Huston of the Great Lakes Islands Alliance – Mr. Huston described what their organization was about and was looking for new members to represent our area.**

**Resolution No. 130-05-2022**

Moved by: M. Erskine

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes By-Law 2022-29 to adopt the minutes of Council for the term commencing December 4, 2018 and authorizing the taking of any action authorized therein and thereby.

Carried

**Resolution No. 131-05-2022**

Moved by: B. Baker

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the financial reports as presented.

Carried

**Resolution No. 132-05-2022**

Moved by: M. Erskine

Seconded by: W. Koehler

RESOLVED THAT the Planning Authority for the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes By-law 2022-30 to amend By-law 2018-41 by site specific to allow for an extension to the height restriction of an accessory building from 5m to 10.9m on Island 1646 PCL 515.

Carried

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**Resolution No. 133-05-2022**

Moved by: B. Wood

Seconded by: M. Erskine

RESOLVED THAT the Planning Authority for the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands conditionally approves the application for consent as applied for Davis and McLay Development, File Number 2022-03, subject to the following conditions.

1. Easement will be +/- 20m wide and a length of 900 m for access to lot 14 and 15 on concession 7 & 8.
2. Easement agreement stipulating rights and responsibilities to be registered on title
3. The applicant must deposit a Reference Plan of Survey in the Land Registry Office clearly delineating the parcels of land approved by The Town of Northeastern Manitoulin and the Islands in this decision and provide the Town Office with a copy.

All outstanding fees associated with this application including a fee of \$100 for each transfer of land and advertising cost

Carried

**Resolution No. 134-05-2022**

Moved by: B. Baker

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes By-law 99-36, as amended be a by-law to govern the proceedings of Council.

Carried

**Resolution No. 135-05-2022**

Moved by: J. Ferguson

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:40 pm.

Carried

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Al MacNevin      Mayor

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Pam Cress      Clerk